



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSEPH VILLARREAL

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 12/20/18, AGAINST MOS VILLARREAL:  
ALLEGATION:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CLOSED DATE: 03/18/19  
ACTION TAKEN: VERBAL INSTRUCTIONS

**THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 2:**

CCRB CASE: 201803335  
REPORT DATE: 05/02/2018  
INCIDENT DATE: 03/01/2018  
CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Vehicle search  
NYPD Disposition: Formalized Training  
OTHER MISCONDUCT NOTED:
  1. Other Misconduct Noted - Failure to prepare a memo book entry
  2. Other Misconduct Noted - Improper use of bodyworn camera

**Disclosure # 3:**

CCRB CASE: 201804008  
REPORT DATE: 04/26/2018

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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